



Memphis and Shelby County Metropolitan Government Charter Commission

4th Floor Committee Room
160 N. Main Street
Memphis, Tennessee 38103

Thursday, April 22, 2010
4:00 p.m.

Commission Values:

(1) Inclusiveness (2) Efficiency (3) Integrity (4) Innovation (5) Service

Agenda

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| I. | Moment of Silence | Julie Ellis |
| II. | Roll Call | Julie Ellis |
| III. | <u>Approval of Minutes - April 15, 2010</u> | <u>Julie Ellis</u> |
| IV. | Administrative Update - Rayne, Kuhn, and Attorney's Kinard and Payne | |
| V. | Name the Government | Andre Fowlkes |
| VI. | Charter Commission Timeline | LouEtta Burks |
| VII. | Conference Call with Nashville Officials | |
| VIII. | Central Support Services Task Force | Damon Griffin |
| IX. | Items of Discussion for Next Meeting, April 29 | |
| | a.) Finance and Accountability, J.W. Gibson | |
| | b.) Human Capital and Customer Service, Linda Kerley | |

- X. Items of Discussion for May 6, 2010**
a.) Economic Development, Billy Orgel
b.) Executive Branch, Executive Committee
c.) Intergovernmental Task Force, Mayor Hodges
d.) Resume Legislative Task Force Report, Jim Strickland

XI. Comments from the Public and Organizations Julie Ellis

XII. Other Business Julie Ellis

XIII. Adjournment Julie Ellis